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|--|--|--|--|--|--|
| 1  | JASON M. FRIERSON United States Attorney   |  |  |  |  |
| 2  | Nevada Bar Number 7709 JESSICA OLIVA   |  |  |  |  |
| 3  | Assistant United States Attorney 501 Las Vegas Blvd. South, Suite 1100   |  |  |  |  |
| 4  | Las Vegas, Nevada 89101<br>Tel: 702-388-6336   |  |  |  |  |
| 5  | jessica.oliva@usdoj.gov  |  |  |  |  |
| 6  | GLENN S. LEON<br>Chief, Fraud Section  |  |  |  |  |
| 7  | SARÁ HALLMARK<br>BRANDON BURKART   |  |  |  |  |
| 8  | Trial Attorneys Department of Justice  |  |  |  |  |
| 9  | Fraud Section<br>1400 New York Avenue, NW  |  |  |  |  |
| 10   | Washington, D.C. 20005 sara.hallmark2@usdoj.gov  |  |  |  |  |
| 11   | brandon.burkart@usdoj.gov  |  |  |  |  |
| 12   | Attorneys for the United States  |  |  |  |  |
|  | UNITED STATES DISTRICT COURT DISTRICT OF NEVADA  |  |  |  |  |
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| 13<br>14<br>15                                       |  |  |  |  |  |
| 14<br>15   | <b>DISTRICT O</b> UNITED STATES OF AMERICA,  | F NEVADA  Case No. 2:20-cr-00109-JAD-DJA  Order to Continue Detention Hearing (Second  |  |  |  |
| 14   | UNITED STATES OF AMERICA, Plaintiff, v. MYKALAI KONTILAI,  | F NEVADA  Case No. 2:20-cr-00109-JAD-DJA  Order to   |  |  |  |
| 14<br>15<br>16                                       | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,   | F NEVADA  Case No. 2:20-cr-00109-JAD-DJA  Order to Continue Detention Hearing (Second  |  |  |  |
| 14<br>15<br>16<br>17                                 | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,  Defendant.   | Case No. 2:20-cr-00109-JAD-DJA  Order to  Continue Detention Hearing (Second Request)  |  |  |  |
| 14<br>15<br>16<br>17<br>18                           | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,  Defendant.  IT IS HEREBY STIPULATED AND  | Case No. 2:20-cr-00109-JAD-DJA  Order to  Continue Detention Hearing (Second Request)  AGREED, by and between Jason V.   |  |  |  |
| 114  | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,  Defendant.  IT IS HEREBY STIPULATED AND Frierson, United States Attorney, Jessica Oliva  | Case No. 2:20-cr-00109-JAD-DJA  Order to  Continue Detention Hearing (Second Request)  AGREED, by and between Jason V.  a, Assistant United States Attorney, Sara  |  |  |  |
| 14<br>15<br>16<br>17                                 | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,  Defendant.  IT IS HEREBY STIPULATED AND Frierson, United States Attorney, Jessica Oliva Hallmark and Brandon Burkart, Trial Attorney | Case No. 2:20-cr-00109-JAD-DJA  Order to  Continue Detention Hearing (Second Request)  AGREED, by and between Jason V.  a, Assistant United States Attorney, Sara  ys in the Fraud Section of the U.S.                                       |  |  |  |
| 114<br>115<br>116<br>117<br>118<br>119<br>220<br>221 | UNITED STATES OF AMERICA, Plaintiff,  v.  MYKALAI KONTILAI, aka MICHAEL CONTILE,  Defendant.  IT IS HEREBY STIPULATED AND Frierson, United States Attorney, Jessica Oliva  | Case No. 2:20-cr-00109-JAD-DJA  Order to Continue Detention Hearing (Second Request)  AGREED, by and between Jason V.  a, Assistant United States Attorney, Sara  ys in the Fraud Section of the U.S.  d George Lambert, counsel for Mykalai |  |  |  |

a.m., be vacated and set to a date and time convenient to this Court, but no sooner than 7 days.

This stipulation is entered into for the following reasons:

- 1. On May 7, 2024, defendant Mikalai Kontilai was brought before the Honorable Nancy J. Koppe in Las Vegas, Nevada, for an initial appearance, arraignment, and plea hearing in District of Nevada case no. 2:20-cr-00109-JAD-DJA, *United States v. Mykalai Kontilai*. The Government moved for detention under 18 U.S.C. § 3142(f). The defendant requested to continue that hearing by five business days under the same statute, and the Court set the hearing for May 14, 2024 at 10 am. The Court ordered the defendant temporarily detained pending this hearing.
- 2. On May 7, 2024, defendant Mikalai Kontilai was also brought before Judge Koppe in Las Vegas for an appearance in accordance with Federal Rule of Criminal Procedure 5 in connection with an indictment in District of Colorado case no. 1:20-cr-83-WJM, *United States v. Mykalai Kontilai*. The Government moved for detention under 18 U.S.C. § 3142(f). The defendant requested to continue that hearing by five business days under the same statute, and the Court set the hearing for May 14, 2024 at 10 am. The Court ordered the defendant temporarily detained pending this hearing.
- 3. As of May 9, 2024, the undersigned counsel for the defendant has been unable to meet with the defendant in person since his May 7 hearings. As a result, defense counsel has been unable to obtain the defendant's assistance and approval of information to

<sup>&</sup>lt;sup>1</sup> On May 9, 2024, after receiving notice from defense counsel of his inability to schedule a meeting with his client, undersigned counsel for the USAO notified the U.S. Marshal Service. The undersigned AUSA understands that the USMS is working to ensure access.

| 1  | be released in connection with his detention hearing arguments, including arguments       |  |  |  |
|----|---|--|--|--|
| 2  | relating to the defendant's health.   |  |  |  |
| 3  | 4.  | Under 18 U.S.C. 3  | 142(f), the court may continue a detention hearing for     |  |
| 4  | longer than   | an five business days if requested by the defendant (or more than three business |  |  |
| 5  | days if requested by the government) where the court finds good cause exists for doing so |  |  |  |
| 6  | Here, good cause exists to continue the defendant's detention hearings, as defense counse |  |  |  |
| 7  | needs additional time to confer with his client in order to prepare for those hearings.   |  |  |  |
| 8  | 5.  | The defendant is in  | n custody and agrees to this continuance.                  |  |
| 9  | 6.  | The parties agree t  | o this continuance.  |  |
| 10 | 7.  | This is the second   | request to continue the detention hearings in these cases. |  |
| 11 | DATED this 9th day of May, 2024.  |  |  |  |
| 12 | Respectfully submitted,   |  | Respectfully submitted,                                    |  |
| 13 | By/s/   |  | JASON M. FRIERSON United States Attorney                   |  |
| 14 | GEORGE I  | LAMBERT<br>r Defendant   | Officed States Attorney                                    |  |
| 15 | Counsel to  | i Delendam   | By/s/<br>JESSICA OLIVA                                     |  |
| 16 |   |  | Assistant United States Attorney                           |  |
| 17 |   |  | GLENN S. LEON  |  |
| 18 |   |  | Chief, Fraud Section Criminal Division                     |  |
| 19 |   |  | U.S. Department of Justice                                 |  |
| 20 |   |  | By /c/   |  |
| 21 |   |  | By/s/<br>SARA HALLMARK<br>BRANDON BURKART                  |  |
| 22 |   |  | Trial Attorneys  |  |
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## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA, Plaintiff,

Case No. 2:20-cr-00109-JAD-DJA

MYKALAI KONTILAI,

v.

aka MICHAEL CONTILE,

Defendant.

Order Granting Stipulation to Continue Detention Hearing

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

Based on the parties' stipulation to continue the detention hearing, and good cause appearing therefore, the Court finds that:

- 1. On May 7, 2024, defendant Mikalai Kontilai was brought before the Honorable Nancy J. Koppe in Las Vegas, Nevada, for an initial appearance, arraignment, and plea hearing in District of Nevada case no. 2:20-cr-00109-JAD-DJA, *United States v. Mykalai Kontilai*. The Government moved for detention under 18 U.S.C. § 3142(f). The defendant requested to continue that hearing by five business days under the same statute, and the Court set the hearing for May 14, 2024 at 10 am. The Court ordered the defendant temporarily detained pending this hearing.
- 2. On May 7, 2024, defendant Mikalai Kontilai was also brought before Judge Koppe in Las Vegas for an appearance in accordance with Federal Rule of Criminal Procedure 5 in connection with an indictment in District of Colorado case no. 1:20-cr-83-WJM, *United States v. Mykalai Kontilai*. The Government moved for detention under 18 U.S.C. § 3142(f). The defendant requested to continue that hearing by five business days

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under the same statute, and the Court set the hearing for May 14, 2024 at 10 am. The Court ordered the defendant temporarily detained pending this hearing. 3 3. As of May 9, 2024, the undersigned counsel for the defendant has been unable to meet with the defendant in person since his May 7 hearings.<sup>2</sup> As a result, defense 4 counsel has been unable to obtain the defendant's assistance and approval of information to be released in connection with his detention hearing arguments, including arguments relating to the defendant's health. 8 4. Under 18 U.S.C. 3142(f), the court may continue a detention hearing for longer than five business days if requested by the defendant (or more than three business 10 days if requested by the government) where the court finds good cause exists for doing so. Here, good cause exists to continue the defendant's detention hearings, as defense counsel needs additional time to confer with his client in order to prepare for those hearings. 5. 13 The defendant is in custody and agrees to these continuances. 14 6. The parties agree to these continuances. 7. This is the second request to continue the detention hearings in these cases. 16 /// /// 18 /// 19 /// 20 /// /// 22 <sup>2</sup> On May 9, 2024, after receiving notice from defense counsel of his inability to schedule a

meeting with his client, undersigned counsel for the USAO notified the U.S. Marshal

Service. The assigned **AUSA submits** that the USMS is working to ensure access.

**ORDER** IT IS HEREBY ORDERED that the detention hearing currently scheduled for May 14, 2024, at the hour of 10:00 a.m. is continued to May 20, 2024, at 10:00 a.m. Additionally, as Defendant has filed a motion to proceed pro se, Docket No. 34, the Court will also conduct a Faretta canvas. The Court enters a temporary detention order pending the continued detention hearing. IT IS SO ORDERED. DATED: May 13, 2024. NANCY J. KOPPE UNITED STATES MAGISTRATE JUDGE